

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION  
MEETING  
MONDAY, JUNE 14, 2010  
10:00 AM  
COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 06-07-10

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**  
*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

**AGENDA**

- Employee of the Quarter Awards
- Employee "Above & Beyond" Awards
- Consent
- Hearing: 2<sup>nd</sup> 2010 Budget Amendment *Resolution No. 10-153*

**Lewis County Employee of the Quarter Award**

**Nominees:**

Brenda Garcia, WIC Office  
Richard Hanson, Facilities

**Lewis County Employee "Above & Beyond" Award**

**Nominees:**

Doyle Sanford, Community Development  
Ellen Mauerman & Alan Huang, E911 Communication

**Consent**

1. Resolution No. 10-147 Bid Award for the Packwood Airport Safety Project.
2. Resolution No. 10-148 Interlocal Agreement with the WA State DOT Aviation Division for grant funding for the 2010 airport improvements at the Packwood Airport.
3. Resolution No. 10-149 Rescinding Resolution No. 02-128 and Resolution No. 82-362 and establishing the Lewis County Airports Charter and Airport System Advisory Board; adopting by laws and procedures for the same.

Agenda  
06-14-2010

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

4. Resolution No. 10-150 Authorizing the Director of Community Development to apply for FAA grant funding for airport improvements at the South County Airport, and enter into an interlocal agreement with the FAA for runway re-striping.
5. Resolution No. 10-151 Approval of revised Risk Management Policy.
6. Resolution No. 10-152 Resolution No. 10-152 Bid Award for the 2010 Countywide Prelevels and Overlay Projects.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF June 14, 2010

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### MONDAY, June 14, 2010

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:30 pm	*Directors Update
3:00 pm	*Meeting with Tim Elsea
6:00 pm	Chehalis City Council
7:00 pm	Winlock City Council

#### TUESDAY, JUNE 15, 2010 (WSAC Conference)

6:00 pm	WSAC Mixer, Great Wolf
6:30 pm	Vader City Council Meeting
7:00 pm	Family Forest Foundation, WSU Conf. Room

#### WEDNESDAY, JUNE 16, 2010 (WSAC Conference)

7:30-5:00	WSAC Conference, Great Wolf Lodge
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#### THURSDAY, JUNE 17, 2010 (WSAC Conference)

8:00-5:00	WSAC Conference, Great Wolf Lodge
1:30 pm	Flood Authority
6:30 pm	WSAC BBQ, Great Wolf Lodge

#### FRIDAY, JUNE 18, 2010

#### SATURDAY, JUNE 19, 2010

11:00 am	Visiting Nurses Home Tour
6:00 pm	Chef's Night Out, Lucky Eagle

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**